

**November 18, 2014**

**CALL TO ORDER**

OPEN PUBLIC MEETINGS ACT; STATEMENT OF COMPLIANCE - The chair declares that, in accordance with the New Jersey Open Public Meetings Act, adequate public notice of this meeting has been provided in accordance with statute by the Secretary of the Board of Education.

**MISSION STATEMENT**

The Spotswood Public School District is dedicated to excellence in education by inspiring and challenging our students to achieve their full potential while becoming productive citizens of the global community.

**FLAG SALUTE**

**ROLL CALL**

Members Present:

\_\_\_\_\_ D Faulkenberry  
\_\_\_\_\_ W Loschiavo  
\_\_\_\_\_ W Smith

\_\_\_\_\_ D Branco-Rivera  
\_\_\_\_\_ B Louis

Others Present:

\_\_\_\_\_ S Rocco  
\_\_\_\_\_ P Zambrana  
\_\_\_\_\_ D Silvia  
\_\_\_\_\_ L Milburn

\_\_\_\_\_ M Resnick  
\_\_\_\_\_ G Peabody  
\_\_\_\_\_ Public  
\_\_\_\_\_ N DiMaria

**SUPERINTENDENT'S REPORT**

- Students of the Month

**PUBLIC PARTICIPATION – AGENDA ITEMS ONLY**

**RECOMMENDED ACTION**

**A. Routine – Spotswood/Milltown**

1. Approve Minutes.
  - a. November 4, 2014 Executive Session Meeting
  - b. November 4, 2014 Regular Board Meeting

\_\_\_\_\_ Donna Faulkenberry      \_\_\_\_\_ Dulce Branco-Rivera      \_\_\_\_\_ William Loschiavo      \_\_\_\_\_ Bertrand Louis      \_\_\_\_\_ William Smith      \_\_\_\_\_ Phil Zambrana

**B. General – Spotswood**

1. Approve field trips as presented.

_____ Donna Faulkenberry	_____ Dulce Branco- Rivera	_____ William Loschiavo	_____ Bertrand Louis	_____ William Smith
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**C. General – Spotswood/Milltown**

1. Approve a field trip as presented.

_____ Donna Faulkenberry	_____ Dulce Branco- Rivera	_____ William Loschiavo	_____ Bertrand Louis	_____ William Smith	_____ Phil Zambrana
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**D. Finance – Spotswood**

1. Approve travel as presented.
2. The Spotswood Board of Education, through contract with the Middlesex Regional Education Services Commission, authorizes Non-Public Technology funds to be used for the purchase of technology items from:

Apple Inc.	
The Goddard School	\$323.95
Keyboard Consultants	
Immaculate Conception	\$5,988.00
DCW-G	
Immaculate Conception	\$947.60

3. Approve the professional services of Dr. Brian Culp of University Orthopaedic Associates as substitute school physician for the November 15, 2014 varsity football game at a cost of \$250.00.
4. Approve ten (10) hours per week of home instruction for state student ID #xxxxxx8633 effective October 27, 2014 to June 19, 2015, to be provided by previously approved Spotswood staff members at a rate of \$46.00 per hour.
5. Approve ten (10) hours per week of home instruction for state student ID #xxxxxx3755 effective November 3, 2014 until out-of-district placement begins, to be provided by previously approved Spotswood staff members at a rate of \$46.00 per hour.
6. Approve the 2015/2016 Budget Schedule as presented.

7. Accept a monetary donation from the Spotswood Recreation Board to the Spotswood High School Cross Country and Track and Field Programs in the amount of \$2,100.00 towards the purchase of varsity sweat jackets.
8. BE IT RESOLVED by the Spotswood Board of Education to approve the submission of the Fire Alarm Upgrade project at Memorial Middle School 4970-090-15-1000 to the New Jersey Department of Education for review and Department's approval of a "school facilities project" with no state funding and the amendment of the Long Range Facilities Plan to be consistent with the Project. Further, The Board authorizes Spiezle Architectural Group Inc., to make this submission to the Department of Education on behalf of the district.

_____ Donna Faulkenberry	_____ Dulce Branco- Rivera	_____ William Loschiavo	_____ Bertrand Louis	_____ William Smith
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**E. Finance – Spotswood/Milltown**

1. Approve the bills list as certified by the Board Secretary for November 2014.

_____ Donna Faulkenberry	_____ Dulce Branco- Rivera	_____ William Loschiavo	_____ Bertrand Louis	_____ William Smith	_____ Phil Zambrana
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**F. Personnel – Spotswood**

1. Approve Rene Lazaro, a Spotswood School District Instructional Aide, to provide daily support to students with disabilities who are enrolled in the C.A.R.E.S. Program (2.5 hrs/day x 3 days/week x \$10.00/hr), effective October 6, 2014 for the 2014/2015 school year. (This position is to be funded by the C.A.R.E.S. Program and not to exceed \$75.00 per week.)
2. Approve the below staff for the Extended School Day Program effective November 17, 2014 at \$35.00 per hour for the 2014/2015 school year:

<u>School/Grade</u>	<u># of Days</u>	<u>NTE Total</u>	<u>Teachers</u>
Schoenly (1)	4 days/wk	\$3,500.00	Maureen Spitz
Schoenly (1)	2 days/wk	\$1,750.00	Jennifer Calabria
Schoenly (1)	2 days/wk	\$1,750.00	Jessica Marciano
Appleby (2)	4 days/wk	\$3,500.00	Samantha Wyks
Appleby (2)	2 days/wk	\$1,750.00	Kate Fitzgerald
Appleby (2)	2 days/wk	\$1,750.00	Cara Bruno
Appleby (3)	2 days/wk	\$1,750.00	Susan Sher
Appleby (3)	2 days/wk	\$1,750.00	Nicole Ciavattoni

3. Approve the below staff as substitutes for the Extended School Day Program at \$35.00 per hour on an as needed basis for the 2014/2015 school year at no additional cost to the Board:

Claudia Adesso

Janice Cooper

Marti Hanna

Debra Generelli

Dawn Hyland

Kristen Tempera

Stephanie Weisslitz

4. Approve the coaches listed below for the 2014/2015 winter season with stipends to be determined upon receipt of revised guides (stipends listed reflect last year's rates):

<u>Position</u>	<u>Name</u>	<u>Level</u>	<u>Stipend</u>
Memorial Boys' Basketball	Mike Francis	2	\$2,627.00
Memorial Girls' Basketball	Vinni Vizzi	1	\$2,502.00
Memorial Cheerleading	Colleen Meyers	2	\$1,704.00

5. Accept the letter of resignation from Kari Gracia, Appleby Instructional Aide, UPC #AID.02.AIDE.NA.06, effective December 1, 2014.

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Donna Faulkenberry

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Dulce Branco-Rivera

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William Loschiavo

\_\_\_\_\_  
Bertrand Louis

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William Smith

#### **G. Personnel – Spotswood/Milltown**

1. Approve the coaches and volunteers listed below for the 2014/2015 winter season with stipends to be determined upon receipt of revised guides (stipends listed reflect last year's rates):

<u>Position</u>	<u>Name</u>	<u>Level</u>	<u>Stipend</u>
Assistant Wrestling	Chris Williams	1	\$3,911.00
Volunteer Wrestling	Jeff Michaels	NA	NA
Assistant Girls' Basketball	Rich Gawlak	2	\$4,789.00
Volunteer Girls' Basketball	Alyson Slomko	NA	NA
Volunteer Girls' Basketball	Jennifer Marrazo	NA	NA

Assistant Boys' Basketball	Mike DeAversano	2	\$4,789.00
Assistant Winter Track	Nicole Salge	1	\$3,874.00
Assistant Winter Track	Kyle Price	1	\$3,874.00

2. Approve a stipend for Kayla Andrechick, Pupil Services Secretary, in the amount of \$1,440.00 (6 hrs/week, \$24.00/hr, 10 weeks), effective October 28, 2014 to December 31, 2014.

3. Approve substitutes as presented:

Youstina Asaad, Sub Teacher

Alison Dellicker, Sub Teacher

Daniel Dwyer, Sub Teacher

Richard Herlands, Sub Teacher

Farzana Khan, Sub Teacher

Victoria Ricciardi, Sub Teacher

Joshua Rosario, Sub Teacher

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Donna  
Faulkenberry

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Dulce Branco-  
Rivera

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William  
Loschiavo

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Bertrand Louis

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William Smith

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Phil Zambrana

## **FOR DISCUSSION**

### **COMMITTEE REPORTS**

Human Resources Committee Report

Curriculum & Instruction Committee Report

Finance Committee Report

Student Services Committee Report

### **CORRESPONDENCE**

### **FOR INFORMATION**

Fire Drill Reports: All four schools in the district (HS/Memorial/Appleby/Schoenly) are in compliance with monthly school security drills, having held one fire drill and one school security drill for the month during the school year.

### **PUBLIC PARTICIPATION – NON-AGENDA ITEMS**

### **EXECUTIVE SESSION**

The Board will adjourn to Executive Session.

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Donna  
Faulkenberry

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Dulce Branco-  
Rivera

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William  
Loschiavo

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Bertrand Louis

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William Smith

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Phil Zambrana

**EXECUTIVE SESSION**

The Board will reconvene Public Session.

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Donna  
Faulkenberry

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Dulce Branco-  
Rivera

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William  
Loschiavo

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Bertrand Louis

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William Smith

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Phil Zambrana

**ADJOURNMENT**